

Absent:

Heaston, Bradley

Wenzell, Dominic

Woller, Jonathan

- Motion to Accept the Agenda as written:
 - o Greg motioned
 - o Jesse seconds
 - Motion to accept changes to (Reg) and (Reg)
 - o Nielson Motions
 - o Kenley Seconds
- Unanimous Yes with all present board members
- Motion to adopt proposed regulation changes Regulation project as amended to go out to public comment:
 - o Keep original language for 28.935
 - o Keep original language for AAC 28.937 c 4
 - o Take out change to 28.938
 - o Remove 28.940(b)(11)
 - o Keep original language for 28.951(c)(6)
 - o Table Specialty Section 28.959 for December Board Meeting
 - Chair Motions
 - Greg Seconds
 - Next Meeting – Friday, December 16

Does another special meeting need to happen to adopt changes after public comment?

Adjourn at 1:30

Jesse to adjourn